

INDIANA LIBRARY AND HISTORICAL BOARD
October 9th, 2015
Indiana State Library
Room 401

I. CALL TO ORDER AND INTRODUCTIONS

The Business meeting of the Indiana Library and Historical Board was called to order by Mr. Bob Barcus at 10:00 am. Board members present were Ms. Laurel Setser, Mr. William Bartelt and Mr. Tom Neuffer. Mr. Jeff Krull was via telephone. Also present were, Jacob Speer, Director of the Indiana State Library and Pamela J. Bennett, Director of the Indiana Historical Bureau.

Others present were:

Anders-Jordan, Katrice, State Library
Brown, Ryan, State Library
Bruder, Connie, State Library
Downs, Angela, State Library
Knapp, Wendy, State Library
Lighty, Chandler, State Library
Pfeiffer, Casey, Historical Bureau
Schmidt, Steven, State Library
Wacnik, Lindsey, State Personnel
Watson, Sylvia, State Library

II. INDIANA LIBRARY AND HISTORICAL DEPARTMENT BUSINESS

10-1-15 The agenda was presented for approval with flexibility. Mr. Bartelt moved and Mr. Krull seconded:
Agenda

TO APPROVE THE AGENDA WITH FLEXIBILITY.
Motion passed.

10-2-15 The minutes of the August 14, 2015 were presented for approval with a couple of changes. Ms. Setser
Minutes moved and Mr. Neuffer seconded:

TO APPROVE THE MINUTES AS PRESENTED.
Motion passed.

10-3-15 Ms. Bennett introduced Lindsey Wacnik from the Indiana State Personnel office. Ms. Wacnik will
Approval of assist the Historical Board members along with Mr. Speer the Indiana State Library Director with
procedure for the search of possible candidates for the Indiana Historical Bureau Director position.
Historical Mr. Bartelt moved and Mr. Neuffer seconded:
Bureau

Director **TO APPROVE THE PROCEDURE FOR THE HISTORICAL BUREAU DIRECTOR**
Search **SEARCH.**
Motion passed.

10-4-15 Mr. Speer presented the Personnel Report for approval. Retirements/Resignations: Audrey Smith, ISL Governor's Intern, resigned, last day worked 8/14/15, LaShelle Bilal, Library Tech 3, Talking Personnel Books, resigned, last day worked 9/4/15. Promotion/Transfers: Brent Abercrombie, Librarian I, Report Reference Division, effective 8/31/15. Mr. Krull moved and Mr. Neuffer seconded:

**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.**

10-5-15 Mr. Speer presented the Financial Report for approval. Mr. Bartelt moved and Mr. Krull seconded: ISL Financial Report

**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.**

10-6-15 Mr. Speer presented the Librarian Certification Task Force Report with recommended changes for Certification Task Force approval. Ms. Setser moved and Mr. Bartelt seconded:

Recommended Changes **TO APPROVE THE CERTIFICATION TASK FORCE REPORT AS PRESENTED.
Motion passed.**

10-7-15 Ms. Bennett presented the Financial Report for approval. Mr. Krull moved and Mr. Bartelt seconded: IHB Financial Report

**TO APPROVE THE FINANCIAL REPORT AS PRESENTED.
Motion passed.**

10-8-15 Ms. Bennett presented the Personnel Report. Mr. Bartelt moved and Mr. Neuffer seconded: IHB Personnel Report

**TO APPROVE THE PERSONNEL REPORT AS PRESENTED.
Motion passed.**

10-9-15 Ms. Bennett presented the Recommend markers IHB 2015 Marker Applications

1. Integrating Basketball and Breaking Racial Barriers (Monroe Co.)
2. Roberts Settlement (Hamilton Co.)
3. Union Literary Institute (Randolph Co.)
4. Brown County Jamboree and Bill Monroe's Memorial Music Park (Brown Co.)
5. Jasper Sherman Billy, Inventor of the Bilby Steel Triangulation Tower (Ripley Co.)
6. Polly Strong (Harrison Co.)
7. Central State Hospital (Marion Co.)
8. Paul Hadley, Designer of State Flag (Morgan Co.)

Markers not recommended

1. Caroline Scott Harrison (Marion Co.)
2. Adrian Parson, Indiana's Soybean Pioneer (Hendricks Co.)
3. Ford Motor Company Indianapolis Branch Assembly Plant (Marion Co.)
4. First Application of U.S. Law for the Killing of Native American (Madison Co.)
5. Tuskegee American Impact on Military Segregation (Lake Co.)

Mr. Bartelt moved and Mr. Krull seconded:

TO APPROVE THE RECOMMEND AND NOT RECOMMEND MARKERS FOR THE INDIANA HISTORICAL BUREAU.

Motion passed.

10-10-15 Ms. Bruder and Ms. Knapp discussed the State Library Public and Statewide services reports that
Associate are included in the packet. Ms. Setser asks if Ms. Bruder would look at the Indiana State Library
Directors website and make sure there is clarity about how someone could get approved for an Indiana State
Report/Library Library Talking Books program.
Historical
Building

10-11-15 Mr. Speer spoke about the Inspire Interface, Indiana Vision Expo and the Genealogy database.
Indiana State
Librarian
Report

10-12-15 Ms. Bennett spoke about the Marker Program, new Merchandise that is in the IHB shop. Outreach
IHB Director and Education programs for 2016, Commemorations for the Civil War Sesquicentennial
Report Committee, Lincoln Funeral Train, 2016 Commission-Bicentennial of Indiana Statehood,
Centennial of the State Parks. 2016 Centennial of Society of Indiana Pioneers and 2015 Centennial
of the Indiana Historical Board.

III. INDIANA STATE LIBRARY FOUNDATION REPORT

10-13-15 Mr. Barcus spoke about the Indiana State Library Foundation Manager/Administrator position; Mr.
ISL Barcus hopes someone will be hired for the Manager/Administrator position by December 2015. Mr.
Foundation Barcus said that he enjoyed hearing the key note speaker at the Indiana Vision Expo.
Report

IV. OLD AND NEW BUSINESS INDIANA LIBRARY AND HISTORICAL BOARD BUSINESS

10-14-15 Ms. Bruder spoke about the new Collections Disaster and Recovery Plan.
Old and
New
Business

Next meeting date: December 4, 2015 at 10:00a.m.

Mr. Krull moved and Mr. Bartelt seconded to adjourn the meeting.

The meeting adjourned at 11:35 am